



MAKIKI/LOWER PUNCHBOWL/TANTALUS NEIGHBORHOOD BOARD NO. 10

c/o NEIGHBORHOOD COMMISSION • 925 DILLINGHAM BOULEVARD SUITE 160 • HONOLULU, HAWAII, 96817

TELEPHONE: (808) 768-3710 • FAX: (808) 768-3711 • INTERNET: <http://www.honolulu.gov/nco>

**REGULAR MEETING AGENDA
THURSDAY, OCTOBER 15, 2020
6:00 P.M. TO 8:00 P.M.
WEBEX**

Rules of Speaking: Anyone wishing to speak is asked to raise their hand, and when recognized by the Chair, to address comments to the Chair. Speakers are encouraged to keep their comments under three (3) minutes, and those giving reports are urged to keep their reports under three (3) minutes. Please silence all electronic devices.

Note: The Board may take action on any agenda item. As required by the State Sunshine Law (HRS 92), specific issues not noted on this agenda cannot be voted on, unless added to the agenda. A two-thirds (2/3) vote (12) of this 17-member Board is needed to add an item to the agenda. Items may not be added if they are of major importance and will affect a significant number of people.

Meeting Link: <https://cchnl.webex.com/cchnl/j.php?MTID=mf68d33cee784fc4fb37bb8878ead99e4>

Meeting Number: 146 633 9174

Password: yKHbSYhE332 (95427943 from phones and video systems)

Host Key: 761154

Join By Video System: Dial 1466339174@cchnl.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

+1-408-418-9388 United States Toll

+1-213-306-3065 United States Toll (Los Angeles)

Access code: 146 633 9174

- I. CALL TO ORDER – Chair Ian Ross
- II. CITY & COUNTY OF HONOLULU MONTHLY REPORTS: Limited to three (3) minutes each
 - A. Honolulu Fire Department
 - B. Honolulu Police Department
- III. CITY & COUNTY OF HONOLULU ELECTED OFFICIAL REPORTS
 - A. City Councilmember Ann Kobayashi (Council District 5)
 - B. City Councilmember Carol Fukunaga (Council District 6)
 - C. Mayor Kirk Caldwell's Representative
- IV. STATE & FEDERAL ELECTED OFFICIALS
 - A. Senator Brian Taniguchi (District 11)
 - B. Senator Sharon Moriwaki (District 12)
 - C. Representative Sylvia Luke (District 25)
 - D. Representative Della Au Belatti (District 24)
 - E. Governor David Ige's Representative
 - F. Congressman Ed Case
- V. RESIDENT/COMMUNITY CONCERNS: Because of the "Sunshine Law", concerns not on agenda may be presented, but no Board action can be taken. Limited to two (2) minutes each.
- VI. NEW BUSINESS
 - A. MIRA Image Construction, LLC
 - B. Community Safety, Wellness, & Cohesion
 - a. Covid-19
 - b. Evictions
 - c. Homelessness

VII. UNFINISHED BUSINESS

- A. Complete Streets Updates, Sidewalks, Bicycle Lanes, and Road Infrastructure
- B. Ala Wai Flood Project
- C. Abandoned Home on Pensacola Street

VIII. NEW BOARD BUSINESS

- A. Permitted Interaction Regarding COVID-19, Social Distancing, and Telecommunication Report
- B. Treasurer's Report
- C. Approval of Regular Meeting Minutes for Thursday, September 17, 2020
- D. Olelo Broadcast: Carried over from initial convening meeting
- E. November Special Legislative Meeting
 - a. Survey: maintain last year's results or conduct a new survey
 - b. Inclusion: Board members only or include public input
- F. Board Retreat

IX. ANNOUNCEMENTS

- A. Next Special Meeting: The next meeting of the Makiki/Lower Punchbowl/Tantalus Neighborhood Board No.10 is scheduled to be held on a Thursday, November 19, 2020.
- B. Broadcast: The meetings can be viewed on 'Ōlelo FOCUS 49 at 9:00 p.m. on the first Friday of the month and again on the first and third Sunday at 3:00 p.m. Furthermore, this meeting and future meetings can be viewed live on Facebook.com/MakikiNB

X. ADJOURNMENT

A mailing list is maintained for interested persons and agencies to receive this board's agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office (NCO) at Kapalama Hale, 925 Dillingham Boulevard, Suite 160 Honolulu, Hawaii 96817; Telephone (808) 768-3710 Fax (808) 768-3711; or call Neighborhood Assistant Casey Ishitani at (808) 768-3707 or e-mail casey.ishitani@honolulu.gov. Agendas and minutes are also available on the internet at www.honolulu.gov/nco.

All written testimony must be received in the Neighborhood Commission Office 48 hours prior to the meeting. If within 48 hours, written and/or oral testimony may be submitted directly to the board at the meeting. If submitting written testimony, please note the board and agenda item(s) your testimony concerns. Send to: Neighborhood Commission Office, 925 Dillingham Boulevard, Suite 160 Honolulu, Hawaii 96817. Fax: (808) 768-3711. Email: nbtestimony@honolulu.gov.

If you require special assistance, auxiliary aid and/or service to participate in this event (i.e. sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please contact the NCO at (808) 768-3710 or email your request to nco@honolulu.gov at least three (3) business days.